TOWN OF GRANBY GRANBY PREVENTION COUNCIL Minutes October 3, 2011

PRESENT: Celia Lofink, Lori Lee Love, Lynn Krauss, David Tolli, Kathy Sutton, James Veirs, AnneMarie Cox, Wende Cooper, Diane Dugas, Laura Snyder, KerryAnn Kielbasa, Judi Cosgrove

OTHERS IN ATTENDENCE: Kris McManus

ABSENT: Hillary Desideraggio, Jack Cashman, Aimee Gilbert, Pastor Al Royal, Michael Garcia, Steve Johnson, Scott MacDonald

Facilitator Judi called the meeting to order at 6:05 p.m.

APPROVAL OF MINUTES:

The minutes of September 12, 2011 were unavailable.

TREASURER'S REPORT:

No report.

SUB-COMMITTEE REPORTS:

a. Governance and Development

The final drafts of the sub-committee roles and responsibilities have been completed by the Committee and sent to the Executive Board for review and comment. **ON A MOTION** by AnneMarie Cox, seconded by Celia Lofink the Final Drafts of the Sub-Committee Roles and Responsibilities were approved unanimously.

A letter to civic and youth organizations and agencies outlining the GPC's mission and an invitation for the organizations to sign on their support of our mission is in Draft version. The letter also requests an opportunity to speak to the groups about the GPC's work in the community.

b. Events

The Events subcommittee made a recommendation that the GPC support a "Lifestyle Event" at Granby Memorial High School. The event will center on positive self-image. Laura Snyder discussed the concept and how she envisioned that it would engage the student population. There was some brief discussion about how this event might look and who would help. Kathy Sutton and Laura will update the Board in November.

Kathy Sutton raised her concerns about the limited number of people on the Events Committee and the depth of their responsibility. A discussion followed about ways to encourage youth and adult participation. Executive Board

members were reminded of their responsibility to provide assistance to the Events Committee for future events.

Additionally discussion occurred about the need for GPC sponsored events. Suggestions for programs included: Parent Forums, "CT Drug Threats What Parents Need to Know" and Panel Discussions.

The next meeting is Monday, October 24, 7:00–8:00 p.m. in the High School Conference Room.

c. Marketing

No report

d. Development

No report.

CHAIRMAN'S REPORT:

None

OLD BUSINESS:

None

NEW BUSINESS:

The Executive Board will review the Peer Reviewer's Report at the November meeting. The Executive Board will draft any questions and concerns for John Daviau, Consultant at that time. John will be asked to attend a future meeting to share his insight.

Jim Veirs suggested a letter be sent to Chief David Watkins thanking him for his support and guidance to the GPC. **ON A MOTION** by Lynn Krauss, seconded by Dave Tolli, the letter of appreciation to Chief Watkins was approved unanimously. Jim Veirs graciously accepted the responsibility of drafting the letter.

FACILITATOR: Diane Dugas – November

ADJOURNMENT:

The meeting was adjourned at 7:18 p.m. **ON A MOTION BY** Wende Cooper, seconded by Celia Lofink (unanimous).

The next meeting will be held on November 7, 2011, at 6:00 p.m. held at the Granby Senior Center- Youth Services Building.

Respectfully submitted, KerryAnn Kielbasa Acting Secretary